June 27, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from June 14, 2016

City of George Road closing request for July 2, 2016 for parade
City of Inwood Road closing request for July 4, 2016 for parade
Appoint Veteran Affairs Commissioner – Doug Hilbrands
Alvord Law Enforcement Contract for 16/17 and 17/18
Doon Law Enforcement Contract for 16/17 and 17/18
Approval of Corrected Primary Abstract – Democratic Rep District 1

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

10:00 A.M ICAP Insurance Renewal FY2017 – Sam Chase

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

Haul Road Agreement – DAPL Utility Accommodation applications

Resolution 2016-18 Authorize Auditor to Issue Checks for 16/17
Resolution 2016-19 Department Appropriations for 16/17
Letter of Intent Approval for Baker Group - For air circulation study of courthouse
Treasurer Russ Hopp — County held tax sale certificates
Treasurer Russ Hopp — Discussion regarding putting ATM in courthouse.
Safety Director discussion

Approval of claims Employment changes

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit